

RULES/AGENCY RULES COMMITTEE

Meeting Report
March 23, 2005

PRESENT: Chair Chavez, Members Campos, Chirco and Williams

ABSENT: None

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant City Manager Mark Linder, Assistant to the City Manager Deanna Santana and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 2:02 p.m.

A. Redevelopment Agency

1. **Review of the April 5, 2005 Draft Agenda**
There are currently no items for the April 5, 2005 Redevelopment Agency agenda.
2. **Add New Items to March 29, 2005 Agenda**
There were no changes to the March 29, 2005 Redevelopment Agency agenda.
3. **Staff Reports Outstanding**
There were no outstanding reports.

B. City Council

1. **Review of the April 5, 2005 Draft Agenda**
The Committee recommended approval of the April 5, 2005 City Council Agenda with the following additions:
 - a. Presentation of a commendation to Hewlett Packard recognizing them as one of the Top 100 Most Sustainable Corporations. (LeZotte)

- b. Presentation of a commendation to CourseCo, Inc. for Los Lagos Golf Course and to Superintendent Alan Andreasen for being honored with the Environmental Leader in Golf Chapter Award. (LeZotte)
- c. Presentation of a commendation to Edith Keep for her exemplary dedication and invaluable contributions to the San José Community (Mayor/Pyle)

TO BE HEARD IN THE EVENING

- d. Presentation of plaques to Tim Callahan for six years service on the Deferred Compensation Advisory Committee; Carol Martinez for two years and eight months of service on the Parks & Recreation Commission; Sandra Paim for three years and six months of service on the Historic Landmarks Commission; and to Anthon Zambataro for three years and eight months of service on the Early Care and Education Commission.

TO BE HEARD IN THE EVENING

2. Add New Items to the March 29, 2005 Agenda

The Committee recommended the following additions to the March 29, 2005 City Council Agenda:

Mayor and Councilmember Requests

- a. Presentation of commendations to Sergeant John Rose (Police Department) and Andrea Shecter (Library Department) recognizing them as 2005 Project Crackdown Asset Champions for promoting the development assets that are the essential building blocks of healthy child and youth development. (Yeager)
- b. Approval of Mayor Gonzales' travel to Cambridge, England and Helsinki, Finland, April 6-13, 2005, for the Mayor's Economic Development Mission Finland-England (Mayor)

City Manager Requests

There were none.

City Attorney Requests

There were none.

City Clerks Requests

There were none.

3 Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated March 22, 2005, listing three (3) staff reports outstanding for the March 29, 2005 City Council Meeting.

Discussion/Action: The Committee noted and filed the City Manager's Report.

C. Legislative Update

1. State

- a. Recommendation for Support and Sponsor of Senate Bill 527 (Alquist)

Documents Filed: Memoranda from Besty Shotwell, Director, Intergovernmental Relations, dated March 17, 2005, regarding SB 527 (Alquist) Redevelopment/Senior Housing; and from Leslye Corsiglia, Director of Housing, dated March 17, 2005, regarding SB 527 (Alquist) Redevelopment/Senior Housing.

Discussion/Action: SB 527 would allow jurisdictions to spend their 20% Housing Fund in the same proportion as seniors in the low-income population. The Committee recommended that the City Council support Senate Bill 527 by Senator Alquist.

- b. Recommendation for Support and Sponsor of Assembly Bill 1472 (Coto)

Documents Filed: Memoranda from Besty Shotwell, Director, Intergovernmental Relations, dated March 17, 2005, regarding AB 1472 (Coto) Extension of Redevelopment Areas; and from Harry Mavrogenes, Redevelopment Agency Executive Director, dated March 17, 2005, regarding AB 1472 (Coto) Extension of Redevelopment Areas.

Discussion/Action: AB 1472 will allow Redevelopment Agencies to take advantage of opportunities to extend redevelopment areas, linking public transit investment, job creation and affordable housing production. The Committee recommended that the City Council support of Assembly Bill 1472 by Senator Coto.

2. Federal

1. National League of Cities Congressional Conference Summary Report.

Documents Filed: Memorandum from Besty Shotwell, Director, Intergovernmental Relations, dated March 22, 2005, regarding the

National League of Cities 2005 Congressional Conference
Summary Report.

Discussion/Action: The Committee recommended accepting the summary of the National League of Cities 2005 Congressional Conference Summary Report.

D. Meeting Schedules

There were none.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated March 17, 2005, transmitting items filed for the Public Records for the period March 9 – 15, 2005.

Discussion/Action: The Committee requested that Item A, request from the Tobacco Free Collaborative of San José to present their Strategic Plan to the City Council, be referred to the Healthy Neighborhoods Venture Fund Committee. The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

1. Review of the Fraud and Audit Hotline Pilot Project

Documents Filed: Memorandum from Alex Gurza, Director of Employee Relations and Gerald A. Silva, City Auditor, dated March 4, 2005, regarding the Fraud and Audit Hotline.

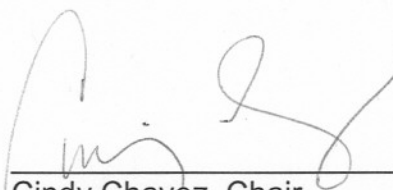
Discussion/Action: The Committee recommended approval of a one-year "Fraud and Audit Hotline" pilot project. The Committee requested that this item be cross-referenced on the April 5, 2005 City Council Agenda.

H. Oral Communications

There were none presented.

I. Adjournment

The meeting adjourned at 2:30 p.m.



Cindy Chavez, Chair
Rules/Agency Rules Committee